

August 19, 2014

The Holland Township Committee met on the above date at the Holland Township Municipal Building, 61 Church Road, Milford, N.J. at 7:00 p.m.

Present at this meeting were: Mayor Anthony Roselle, Deputy Mayor Daniel Bush, Committeemen Kenneth Vogel, Thomas Scheibener and Ray Krov. Also present was Attorney Richard Cushing.

There being a quorum this meeting was called to order by Mayor Roselle at 7:11 p.m. Mr. Roselle asked that all electronic equipment be turned off or silenced.

**FLAG SALUTE**

Mayor Roselle invited the audience to join the Committee in reciting the “Pledge of Allegiance”.

**OPEN PUBLIC MEETINGS STATEMENT**

Clerk Miller announced publicly at the commencement of this meeting the following statement: Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Township Clerk on December 19, 2013 by:

1. Posting such notice on the bulletin board at the municipal building and the Holland Township website.
2. Mailing the same to the Hunterdon County Democrat and the Express-Times.

**APPROVAL OF BILLS AS SUBMITTED**

Mr. Vogel moved and Mr. Bush seconded the motion to approve the bills as follows:

Check#	Vendor	Description	Payment	Total Check
18181	AAA Community Surgical Inc	Narcan	205.25	205.25
18182	ALLEGRO ENTERPRISES, INC.	Bottled Water for the Township	25.75	25.75
18183	AMAZON.COM, LLC	movie screen	197.00	
		Clocks	59.88	256.88
18184	AMERIGAS - CLINTON 7510	Gas-RRCC Snack Hut delivered 080114	351.92	351.92
18185	ANIMAL CONTROL SOLUTIONS LLC	2014 Monthly 24 HR Animal Control C	735.00	735.00
18186	AQUA NEW JERSEY	910 RRCC 6" Fire 0627-072914 (8928	319.84	319.84
18187	Aspen Ice at Flemington, LLC	Summer Camp Field trip	330.00	330.00
18188	BAER AGGREGATES, INC.	Screenings for Gaga Pit	69.03	69.03
18189	Becky Benner	RRCC Refund Camp Registration 2014	151.00	151.00
		2014 FORD F-350 MCCPC CONTRACT #		
18190	BEYER FORD	15	23,272.00	23,272.00
18191	PEPSI-COLA	snack hut	320.90	
		snack hut	199.60	520.50
18192	CAMPBELL FOUNDRY COMPANY	E Grates	2,100.00	2,100.00
18193	CHRISTOPHER LEWAINIE	Refund for 2014 Background	40.00	40.00
18194	CLEMENS UNIFORM	Shop Rags	21.75	
		Shop Rags, Mats	21.75	
		Mats for Municipal bldg. 080714	37.50	81.00
18195	COOPER ELECTRICAL SUPPLY	Lights, Ballasts	239.91	239.91
18196	COUNTY OF HUNTERDON	Health Inspections 2nd qtr-2014 FOO	800.00	800.00
18197	DAVIS BUSINESS MACHINES, INC.	Monthly Maintenance Fee IR-C33801 0	159.03	159.03
18198	DEER CARCASS REMOVAL SERVICE, LLC	Deer Carcass Removal - July 2014	171.00	171.00
18199	DEPENDABLE FIRE EQUIPMENT CO., INC.	DPW 10# ABC refilled 3	18.50	18.50
18200	Dina Lea	PR 2014 Summer Camp Refund	345.60	345.60
18201	DINGMAN'S DAIRY	snack hut	420.39	
		snack hut	262.73	683.12
18202	DONNA K. GELEGONYA	Training	150.00	150.00
18203	EASTERN CONCRETE MATERIALS	3/4" Clean Stone	1,027.72	
		2 1/2" Stone	1,329.53	2,357.25
18204	EDITH S. KOZAK	summer camp	1,500.00	1,500.00
18205	ELIZABETH C. MCKENZIE	PB HC Training Task #14 prorated be	218.75	218.75
18206	ELIZABETHTOWN GAS	Meter 6649943 Account Number 989045	3.34	3.34
18207	Faith Capitini	Refund 2014 Summer Camp	138.65	138.65
18208	FASTENAL	Nuts	4.06	
		Nuts, Paint	7.54	
		Weld Helmet Lense	1.49	
		Welding Helmet Battery	1.68	14.77
18209	FINCH FUEL OIL CO, INC	ULSDDYED 2.9514/gal del 080814 550	1,623.82	1,623.82
18210	FOSTER AND CO., INC.	Various Supplies	196.75	196.75
18211	GEBHARDT & KIEFER, P.C.	Services 050114- 053114 general	1,136.00	1,136.00
		GENIUS LONG RANCE BRIDGE		
18212	Global Computer	E155-207	429.11	
		Misc Computer parts	388.55	

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18213	GRAINGER	New Computer RRCC inspiron one	57.38	875.04
		Grease Gun Hose	16.16	
		Sprayer	146.52	
		Drink Mix, Eye Wash	151.92	
		Caution Tape	89.00	403.60
18214	GRASS ROOTS	Seed & Fertilizer	389.32	389.32
18215	GROENDYKE ASSOCIATES	Insurance Renewal 2014	350.00	350.00
18216	H.J. OPDYKE LUMBER COMPANY, INC.	Fiberon Decking	82.71	
		Concrete/Mortar	362.65	
		pool supplies	204.89	650.25
18217	HOLLAND TWP VOLUNTEER FIRE COMPANY	PR Oktoberfest ABD permit reimburse	100.00	100.00
18218	HUNTERDON COUNTY CLERK	6/3/2014 Primary Election Expense	3,747.24	3,747.24
18219	PNC Bank c/o Cortez Inc	Pool	378.97	
		Pool	532.87	911.84
18220	J C CLEANERS	Balance	79.29	79.29
18221	JDM TECHNOLOGIES	DPW Lights & Library Computer	320.00	320.00
18222	JDM TECHNOLOGIES	CERT Garage Light	98.75	98.75
18223	JERSEY CENTRAL POWER & LIGHT	Account 100 070 503 212 Pool	3.43	3.43
18224	JERSEY CENTRAL POWER & LIGHT	Account 100 004 557 474 Street Light	74.96	74.96
18225	JERSEY CENTRAL POWER & LIGHT	Account 100 004 556 468 Consumption	345.48	345.48
18226	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 595 Street Light	1,930.39	1,930.39
18227	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 553 Street Light	157.85	157.85
18228	JERSEY CENTRAL POWER & LIGHT	Account 100 060 952 585 Street Light	61.17	61.17
18229	JERSEY CENTRAL POWER & LIGHT	Account 100 004 272 652 Street Light	613.22	613.22
18230	KEITH GROOGAN	Karate	220.00	220.00
18231	L3 COM MOBILE-VISION, INC.	In Car Video System - Antennas	442.68	442.68
18232	LAW OFFICE OF TODD BOLIG, LLC	BOA gen matters 070114-073114	712.50	712.50
18233	Lisa Roczycki	Refund for one week of 2014 Summer	175.00	175.00
18234	MAILFINANCE	Lease 0601-090614 Lease #H413011461	360.00	360.00
18235	MARK MASSA	Refund for Summer Camp 2014	112.00	112.00
18236	MASER CONSULTING PA	Rummel Road-Phase 2 eng services	227.50	
		General Engineering services thru 07	195.00	422.50
18237	EDWARD HORSFALL	Computer Services	50.00	
		Computer Services	100.00	
		Computer Services	200.00	350.00
18238	MEZZA LUNA PIZZA	summer camp	360.00	360.00
18239	MILFORD-HOLLAND RESCUE SQUAD, INC.	2014 2nd QUARTER DONATION	16,106.75	
		2014 3rd QUARTER DONATION	16,106.75	32,213.50
18240	MONINGHOFF APPLIANCE & SUPPLY CORP.	supplies	532.44	
		Keys, Smoke Detectors, Tape, Bulb	96.85	
		bldg supplies	231.04	860.33
18241	MORROW & MORROW, LLP	PB Misc general Matters including C	188.50	188.50
18242	MORROW & MORROW, LLP	PB Huntington Knolls B24 L 3 &13 Ju	870.00	870.00
18243	MORROW & MORROW, LLP	PB B2 L9 Etown Gas PIG July service	826.50	826.50
18244	MUSCONETCONG WATERSHED ASSOCIATION	Musconetcong Cleanup 2014	500.00	500.00
18245	NATIONAL PEN COMPANY	Jot A Note Weekly Planner	120.40	120.40
18246	New York Red Bulls	PR 2014 NY Red Bulls Group Tickets	1,000.00	1,000.00
		2014 LEAGUE CONFERENCE, A.		
18247	NJLM	ROSELLE,	495.00	495.00
18248	NJN PUBLISHING	TC BID Repairs to Bellis Road 07011	58.22	58.22
18249	OFFICE DEPOT, INC.	Office Supplies	133.01	133.01
18250	ONE CALL CONCEPTS, INC.	June 2014 Mark Out	6.10	
		NJ One Call Markouts	4.88	10.98
18251	PETER J. DAVIS	Mileage for Perk Test	13.44	13.44
18252	QC LABORATORIES	pool	310.00	310.00
18253	R/H TRUCK PARTS	2004 F550 Repairs	385.72	385.72
18254	RANDY LIPPINCOTT	2014 Clothing & Eyeglass Allowance	367.08	367.08
18255	RARITAN VALLEY DISPOSAL #865	30 Yard Garbage Dumpster	1,020.00	
		30 Yard Garbage Dumpsters	1,020.00	
		30 Yard Garbage Dumpster	1,530.00	3,570.00
18256	RICOH USA Inc	copies	494.85	494.85
18257	Robin Nuggent	summer camp	60.57	60.57
18258	RTG 2, LLC	Tub Grinder	1,800.00	1,800.00
18259	SANICO, INC.	Monthly Invoice 2 YD FL Cont 1 pu/	78.57	
		Monthly Invoice 6 YD Cont 1 pu/wk	112.02	
		Monthly Billing 1.5 YD RL Cont 1 pu	51.38	
		Monthly Invoice 4 YD Cont 1 pu/wk	134.05	376.02
18260	Sheri Matarazzo	Refund Camp Swim Lessons 2014	75.00	75.00
18261	SIMEON PECCHIA	Reimbursement for Summer Camp	67.46	67.46
18262	SORGE, ANASTASIA	Refund for 2014 Background	40.00	40.00
18263	STAPLES BUSINESS ADVANTAGE	summer camp	117.92	
		Supplies	71.67	
		Supplies	52.68	
		Supplies	49.61	291.88
18264	STAPLES BUSINESS ADVANTAGE	office supplies	244.11	244.11
18265	STEPH & TIM'S ICE CREAM	camp trip	672.00	672.00
18266	Stunning Sales LLC	Lock Out Tool Kit	124.85	124.85

18267	Supreme Heating & Air Conditioning	repairs	221.00	221.00
18268	SUSAN M. BABER, CCR	PB court recorder August 11 2014	225.00	225.00
18269	SYSCO METRO NY LLC	snack hut	427.46	
		snack hut	258.05	685.51
18270	THE EXPRESS-TIMES	Police Officer Position	1,367.24	1,367.24
18271	THERESA VERDI	summer camp	260.00	
		cleaning	520.00	780.00
18272	Thomas Allen	Refund 2014 fitness center	59.00	59.00
18273	VALLEY AUTO SUPPLY	Various Supplies	349.23	
		2 Speed & Backup Alarm	57.98	407.21
18274	VAN CLEEF ENGINEERING ASS., LLC	BOA Garden Solar LLC B6 L62 070114-	266.00	266.00
18275	VERIZON	PD 072614-082514	551.79	
		PW 075614 - 082514	46.78	598.57
18276	VERIZON WIRELESS	Cell Phones/Air Cards - July 2014	477.22	
		Cell Phones/Air Cards - July 2014	38.01	515.23
18277	VIKING TERMITE & PEST CONTROL, INC.	Monthly Pest Control RRCC Grandstands	52.00	
		Monthly Pest Control Spring Mills R	58.00	
		Monthly Pest RRCC-Monthly	96.00	
		Monthly Pest Control RRCC Pool House	78.00	
		Monthly Pest Bethany House & 2 Cottages	119.00	
		Monthly pest control municipal building	70.00	473.00
18278	WARREN MATERIALS	Blacktop	2,340.32	2,340.32
18279	WASTE MANAGEMENT OF NEW JERSEY, INC	Recycling Dumpster @ HTS	763.24	763.24
18280	WE RENT	Concrete Blade	126.00	126.00
18281	Winning Tems by Nissel LLC	Traffic Paint	549.60	549.60
				108,027.51

CURRENT FUND		
BUDGET AND APPROPRIATION RESERVES	78,430.18	
GRANT FUND		
OTHER TRUST FUNDS		
GENERAL CAPITAL FUNDS		
BUDGET AND APPROPRIATION RESERVES	24,000.40	
ANIMAL CONTROL		
BUDGET AND APPROPRIATION RESERVES	906.67	
ESCROW		
ESCROW FUNDS	1,962.50	
TOTAL CHECKS ISSUED		108,027.51
Other Payments		
Transfer to HVCB	2,234,050.29	
		2,234,050.29
		2,342,077.80

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**REMINDER/ANNOUNCEMENT**-Mayor Roselle announced -Holland Township is hosting the **35<sup>th</sup> Annual Holland Township Community Day** on Saturday September 6, 2014, at the Riegel Ridge Community Center. The day filled with rides, games, demonstrations and lots of great food kicks off at 1 p.m. and will end with our famous fireworks display.

**PRESENTATION**  
Detective Sean Gutsick and Hunterdon County 911 Supervisor Sharon Burham discussed Re-addressing approximately 130 homes on Route 627  
This issue was discussed at the July 1, 2014 meeting and tabled for further information

The consensus was a Sub-committee should be formed to meet and discuss this issue and come up with possible solutions. Mr. Bush suggested Mayor Roselle, Detective Sean Gutsick, Hunterdon County Department of Public Safety Director George Wagner and himself serve on the sub-committee.

**OLD BUSINESS FROM TOWNSHIP COMMITTEE**

**-Review of Specs and authorization to publish-**Notice to Bidders for wireless communications tower-The specs were distributed to the Committee at the July 15, 2014 meeting for review. Drafts with minor changes were distributed at the August 5<sup>th</sup> meeting.

Mr. Bush moved and Mr. Scheibener seconded the motion to authorize Clerk Miller to publish the Notice to Bidders for a wireless communications tower

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**-Memo from Tax Collector Kay Winzenried-**request to install locked drop box in the front of the Municipal Building for tax and sewer payments. Suggestion was to install it on the monument side of the drive so residents could drive up and deposit without getting out of their car. Mr. Roselle was to investigate other efficient options and report back to the Committee.

Mayor Roselle distributed quotes for a lock box to be hung in between the two sets of double doors on the lower level. The consensus was Mr. Roselle should pick one and order it.

**LIAISON REPORTS**

**Krov-**

no report

**Scheibener-**

5K Windmill Classic will be held Sat Nov 1, 2014

**Vogel-**

Revised appraisal of repairs for RRCC gutter damage-waiting for call back from Engineer Roseberry

**Bush-**

Recommendation from DPW Superintendent Alan Turdo and Police Chief John Harris to make the west end of Amsterdam a “no left turn”-**consensus was-Cushing and Roseberry should draft an ordinance**

Update on road work:

- Bellis Road-Bellis Road grant has been resubmitted to the state
- Phillips Road (repair of wash out) and River Road (repair of storm related collapse)-were all done “in house” DPW-**nice job for work above and beyond**
- Charles Rd-sump pump has been fixed. Engineer and contractor will meet to discuss driveway repair.
- Ellis and Winding Way oil and chip next week

**Roselle-**

160-170 Police applications went given out, 90 completed applications were submitted

**NEW BUSINESS FROM TOWNSHIP COMMITTEE**

**-Resignation letter received-**from Recycling Center employee, Dick Grogan

Mr. Bush moved and Mr. Scheibener seconded the motion to accept the resignation of Recycling Center employee Frederick Grogan with deepest gratitude for his many years of devoted service, effective immediately.

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**-Letter from Milford Senior Citizens Club-request for donation-no action**  
**The consensus was a letter should be sent to the Milford Seniors stating the Township Committee will not be making a donation to their organization**

**-Letter from Holland Township Agricultural Advisory Committee** Re: donation request from Hunterdon Land Trust

Mr. Bush moved and Mr. Vogel seconded the motion to authorize the Chief Financial Officer upon, the request of the Holland Township Agricultural Advisory Committee, to make a donation to the Hunterdon Land Trust in the amount of \$500, for the work they do to preserve land in Hunterdon County. This donation will be taken out of the Holland Township Agricultural Advisory Committee budget.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

Clerk Miller will notify the CFO and Holland Township Agricultural Advisory Committee Chairman, Larry La Fevre

**-Discussion and possible approval:** Heritage Consulting Engineering proposal to prepare Minor Subdivision of Block 6 Lot 1.02 (currently 41.002 acres) Bethany Ridge

Mr. Bush moved and Mr. Krov seconded the motion to accept the proposal to prepare by Heritage Consulting Engineering for the Minor Subdivision of Block 6 Lot 1.02 (currently 41.002 acres) Bethany Ridge.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**-Mayor Announces Nomination**-of Maryann Sajor to Holland Township Parks and Recreation Committee

Mr. Vogel moved and Mr. Scheibener seconded the motion to support the Mayors appointment of Maryanne Sajor to the Holland Township Parks and Recreation Committee.

Voice Vote	Ayes	Nays	Abstain	Absent
Ray Krov				
Thomas Scheibener				
Dan Bush, Deputy Mayor				
Kenneth Vogel				
Anthony Roselle, Mayor				

**-Approval-of fees and bonds**

Mr. Bush moved and Mr. Vogel seconded the motion to authorize the Municipal Clerk and the Chief Financial Officer to accept the following amounts to be submitted by applicant Solarticity Energy Facility Block 6 Lot 62 (**calculated by Engineer Robert Martucci, Van Cleef Engineering Associates**) for:

**1) Performance Guarantee**

Performance Guarantee		
Total Project Cost	10% Cash or	90% Cash, Certified Check or Surety
@ 120% from Cost Estimate	Certified Check	(Approved by Township Attorney and Committee)
\$190,170.40	\$19,017.04	\$171,153.36

2) **Inspection Escrow Fee of \$5,294.26**

<b>Roll Call Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**-Approval of Raffle Application:**

Mr. Bush moved and Mr. Vogel seconded the motion to approve  
Application for Raffle 2014-5 **Holland Presbyterian Church** [Off-premise draw raffle awarding merchandise-Hand-made Quilt, Hand-made Afghan and Hand-made pillows] to be held  
11/8/2014 9:00a.m.-3:00 p.m. at the Holland Church Christian Ed. Building, Holland Township.

<b>Voice Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**-Discussion and possible adoption of RESOLUTION-Endorsement of Huntington Knolls (TWA)**  
Treatment Water Approval Permit Application

TABLED-for additional information and input from Engineer Roseberry  
**Clerk Miller will contact Engineer Richard Roseberry and ask him to attend the September 2, 2014 meeting.**

**-RESOLUTION-Hiring Brandin Trippeda**

Mr. Scheibener moved and Mr. Bush seconded the motion to adopt the following Resolution:

**RESOLUTION**

Hiring Brandin Trippeda as Part-time Recycling Center Employee

**WHEREAS**, the Township Committee of the Township of Holland is in need of part time Recycling Center help, and

**WHEREAS**, according to the Chief Financial Officer, there are sufficient funds available in the General Operations Municipal budget to pay for this employee, and

**WHEREAS**, this employee will be hired as a part time “at will” employee with a six months initial probationary period, starting as of the date of hire; and

**WHEREAS**, this employee will report directly to the Certified Recycling Coordinator, and

**WHEREAS**, a current copy of the Holland Township Employee Handbook will be made available to this employee for review and will be required to comply with all policies in the handbook, and

**WHEREAS**, this employee will be required to attend and pass all required safety training; and

**WHEREAS**, this employee will be required to submit to a background check required for this position and that until results of the background check have been received, this employee will be supervised by a current Recycling Center employee.

**THEREFORE, BE IT RESOLVED** by the Holland Township Committee, Township of Holland, County of Hunterdon in the State of New Jersey, that Brandin Trippeda will be hired as part time Recycling Center Help at a **2014 salary of \$8.89 per hour**, contingent on the Township receiving favorable results of all required background checks and in compliance with all legal requirements.

**BE IT FINALLY RESOLVED**, that the Holland Township Committee has directed the Recycling Coordinator to hire Mr. Trippeda and to inform him that according to P.L.2011,c.70 (N.J.S.A. 52:14-7-“New Jersey First Act”, which became effective September 1, 2011, all employees of the State of New Jersey and local government must reside in the State of New Jersey. That he has one year after the date of hire to relocate his residence to New Jersey. If he does not do so, he will be removed from employment with the Township of Holland.

<b>Roll Call Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**The consensus was Clerk Miller should contact Del Val High School to post this job at the High School and report the results at the September 16, 2014 meeting.**

**-RESOLUTION-Updated 2014 Salary Resolution**

Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution

**RESOLUTION  
2014 SALARY  
UPDATED**

WHEREAS, on July 15, 2014 the Holland Township Committee adopted the 2014 Salary resolution, and

WHEREAS, additional employees have been hire to fill positions since the adoption of that Resolution.

BE IT RESOLVED, by the Holland Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that the following 2014 salaries and wages., fall within the ranges established by Holland Township Ordinance 2014-1, for the positions listed below shall be as follows

<b>Position (Name)</b>	<b>Salary</b>
Township Committee (Bush)	4,000.00
Township Committee (Krov)	4,000.00
Township Committee (Roselle)	4,000.00
Township Committee (Scheibener)	4,000.00
Township Committee (Vogel)	4,000.00
Township Clerk (Miller)	63,722.46
Registrar (Miller)	5,202.00
Deputy Township Clerk (Moser) prorated to 5/3/2014	20,265.77
Deputy Registrar (Moser) prorated to 5/3/2014	2,732.58
Deputy Township Clerk (Tigar) from 7/1/2014	21,988.14
Deputy Registrar (Tigar) from 7/1/2014	2,732.58
Substitute Secretarial Help (Hammerstone)	15.87 /hr
Substitute Secretarial Help(Kolonia)	15.87 /hr
Township Web (Tigar)	26.15 /hr
Chief Finance Officer (Rees)	39,600.00
Finance Assistant/Bookkeeper (Kozak)	19.00 /hr
Qualified Purchasing Agent (Hance)	5,100.00
Part Time Secretary per hour (Colucci) Dog Licenses	17.50 /hr
Tax Collector (Kay Ciarliello)	24,969.60
Sewer Rent Collector (Kay Ciarliello)	6,242.40
Licensed Sewer Operator (Aller)	5,910.90

Tax Assessor (Trivigno)	37,213.68
Planning Board Secretary( Kozak)	21.80 /hr
Zoning Board Secretary (Kozak)	21.80 /hr
PERC Witness (Davis)	18.57 /hr
(Joyce)	18.00/hr
Zoning Officer (Tigar) 1/1/2014-8/31/2014	8,935.20
Development Regulations Officer(Tigar) 1/1/2014-8/31/2014	4,547.16
Municipal Housing Liaison (Tigar) 1/1/2014-8/31/2014	1,177.08
Zoning Officer (Creveling) 8/5/2014-12/31/2014	8,000.00
Development Regulations Officer (Creveling) 8/5/2014-12/31/2014	4,000.00
Municipal Housing Liaison (Kozak) 8/5/2014	1,177.08
<b>Police</b>	
Police Chief (Harris)	105,163.02
Police Secretary (Pursell)	41,924.04
Deputy Police Records Custodian (Pursell)	1,647.30
Emergency Management Secretary (Pursell)	1,462.68
<b>Per Agreed Contact:</b>	
Sergeant	
Bent	91,373.55
Heilig	91,373.55
Hults	89,616.36
Gustsick	89,616.36
Bigg	87,859.18
<b>Part Time Officers</b>	
Dulmer	17.00 /hr
Sadusky	17.00 /hr
<b>Public Works</b>	
DPW Superintendent (Turdo)	87,728.16
<b>Per Contract</b>	
Gebert	61,651.00
Lippincott	60,226.00
Mazur	63,197.00
Modica	61,651.00
Sears	60,226.00
<b>DPW Seasonal</b>	
Faber	12.00 /hr
Fowlin	12.00 /hr
<b>Part Time Snow Removal</b>	
Croasdale	23.84 /hr
Scott	23.84 /hr
<b>Board Secretaries-per meeting attended</b>	
Parks and Recreation Secretary (Kozak)	86.40
Board of Health Secretary (Hammerstone)	86.40 /meeting
Environmental Commission Secretary (Kozak)	86.40 /meeting
Historic Preservation Secretary (Kirby-McDonough)	86.40 /meeting
Agriculture Advisory (Wydner)	86.40 /meeting
<b>Recycling Center</b>	
Bellick	9.29 /hr
Grogan	16.39 /hr
Patrey	13.12 /hr
Robbins	9.07 /hr



<b>Trippeda</b>	<b>8.98/ hr</b>
<b>Buildings and Grounds</b>	
Mayer, A	40,119.46
Kuphal (1/1/2014-5/31/2014)	11.83/hr
Kraynanski (1/1/2014-5/31/2014)	10.20/hr
Faber (1/1/2014-5/31/2014)	13.12 /hr
Cleaning Municipal Bldg. (Howarth) per week	170.52
Prosecutor (Mott)	7,247.10
Public Defender (Wilhelm)	1,278.06
<b>Riegel Ridge Community Center</b>	
Director (Neglia)	52,275.00
Assistant (Mayer, M)	12.55 /hr
<b>Pool Supervisor</b>	
Neglia	7,000.00
<b>Front Desk Staff</b>	
Brown	8.50 /hr
Jordan	8.50 /hr
Kraynanski	8.88 /hr
Mahoney	8.84 /hr
Mondeau	9.07 /hr
Motta	8.67 /hr
Mueller	8.67 /hr
Patry	8.67 /hr
Pecchia	8.67 /hr
Pennington	8.50 /hr
Roselle	8.67 /hr
Rummel	8.50 /hr
Skipinski	8.67 /hr
Smith	8.88 /hr
Sorge	8.50 /hr
Verdi	8.67 /hr
<b>Child Watch</b>	
Patrey	8.71 /hr
<b>TODDLER TIME</b>	
Mahoney	16.08 /hr
<b>Instructors and Program Staff</b>	
Deckert	16.08 /hr
Mahoney	15.30 /hr
Roselle	15.30 /hr
Stopkinski	15.30 /hr
<b>GROUP EXERCISE INSTRUCTORS</b>	
Deckert	26.14 /hr
Hatch	26.14 /hr
Plasters	26.14 /hr
<b>Certified Trainers</b>	
Hatch	30.60
Mahonery	30.60
Negila	30.60
<b>COURT</b>	
<i>Per Mayor's Agreement: 18.82 share of expense</i>	
Judge (Novak)	6,220.81

Admin (Lingsch)	9,251.05
Deputy	
Clerical 10.00 per hour prorated	1.88
Bench Log per Court session prorated	16.94
Security per session	120.00

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**-RESOLUTION-Gridley Circle Pump Station**  
Mr. Scheibener moved and Mr. Vogel seconded the motion to adopt the following Resolution:

**RESOLUTION**

Authorizing Township to draft a request for proposals and solicit price quotes from appraisers

**WHEREAS**, the wastewater pump station at Gridley Circle (the “Pump Station”) has deteriorated to a point where it has overflowed and discharged waste water on to neighboring residential property, thereby endangering residents, their children, and pets; and

**WHEREAS**, a public health emergency exists which requires the Township to replace the Pump Station with a gravity-fed system, which will eliminate the health emergency and allow nearby property owners to enjoy their property without the treatment of wastewater emersion; and

**WHEREAS**, pursuant to Bond Ordinance 2013-1 the Township is authorized to take the necessary steps to exercise its right to acquire by eminent domain certain easements over portions of the properties known as Lot 10, Blocks 1.11, 1.12, 18 and 22 on the tax map of the Township of Holland, which are more fully described in Ordinance Bond Ordinance 2013-1, in order to expand a portion of the sanitary sewer and eliminate the need for the failing Gridley Pumping Station providing that negotiations with affected property owners do not lead to an amicable resolution of the amount of compensation to be paid; and

**WHEREAS**, pursuant to N.J.S.A. 20:3-16, prior to instituting a condemnation action, the Township, “during reasonable business hours, may enter upon any property which it has authority to condemn for the purpose of making studies, surveys, tests, soundings, borings and appraisals, provided notice of the intended entry for such purpose is sent to the owner and the occupant of the property by certified mail at least 10 days prior thereto.”

**WHEREAS**, there exists a need to enter onto the aforementioned properties to perform “studies, surveys, tests, soundings, borings [and/or] appraisals” in order to determine if exercising the power of eminent domain is advisable and/or to value the sought after easements for the purpose of instituting a condemnation action; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, *et seq.*) allows the Township to award contracts for “Professional Services” without competitive bids; and

**WHEREAS**, the Township desires to solicit bids from appraisers for appraisals on all or some of the aforementioned properties.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Committee of the Township of Holland, the County of Hunterdon, that the Committee is authorized to draft a request for proposals and solicit price quotes from appraisers for appraisals for all or a portion of the easements on the properties known as Block 10, Lots 1.11, 1.12, 18 and 22 on the tax map of the Township of Holland and more fully described in Bond Ordinance 2013-1.

Roll Call Vote	Ayes	Nays	Abstain	Absent
Ray Krov	x			

Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

**BUSINESS FROM TOWNSHIP ATTORNEY**

No report

**MEETING OPEN TO PUBLIC**

Ted Harwick-Questioned if Holland could have its own zip code. The Committee advised Mr. Harwick that years ago Mayor Ed Burdzy had made a valiant effort to get a designation “Holland Township” from the United States Post Officer and they would not allow it.

**EXECUTIVE SESSION**

**-RESOLUTION-**to enter into Executive Session-

Mr. Vogel moved and Mr. Scheibener seconded the motion to adopt the following Resolution at 8:08 p.m. noting that no action will be taken when the Committee returns to Open Session.

**RESOLUTION**

Entering into Executive Session

**WHEREAS**, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Committee of the Township of Holland, that the public shall be excluded from discussion of the following matter(s):

- Public Safety
- Potential litigation

**BE IT FURTHER RESOLVED**, that Minutes will be kept on file in the Municipal Clerk’s Office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public. This Resolution will take effect immediately.

<b>Voice Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

The Committee returned to open session at 8:15 p.m.

**ADJOURN**

Mr. Bush moved and Mr. Vogel seconded the motion to adjourn at 8:15 p.m. p.m.

<b>Voice Vote</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Ray Krov	x			
Thomas Scheibener	x			
Dan Bush, Deputy Mayor	x			
Kenneth Vogel	x			
Anthony Roselle, Mayor	x			

Respectfully submitted,

Approved by,

\_\_\_\_\_  
Catherine M. Miller, RMC  
Municipal Clerk

\_\_\_\_\_  
Anthony Roselle, Mayor  
Daniel T. Bush, Deputy Mayor